



**ASSOCIATION of
GOVERNMENTS**

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Ventura County Transportation Commissioners: Bill Davis, Santa Valley

MEETING OF THE

**TRANSPORTATION &
COMMUNICATIONS COMMITTEE**

PLEASE NOTE CORRECT TIME:

Thursday, May 1, 2003

10:00 a.m. – 11:00 a.m.

SCAG Offices

818 W. 7th Street, 12th Floor

**San Bernardino A & B Conference
Room**

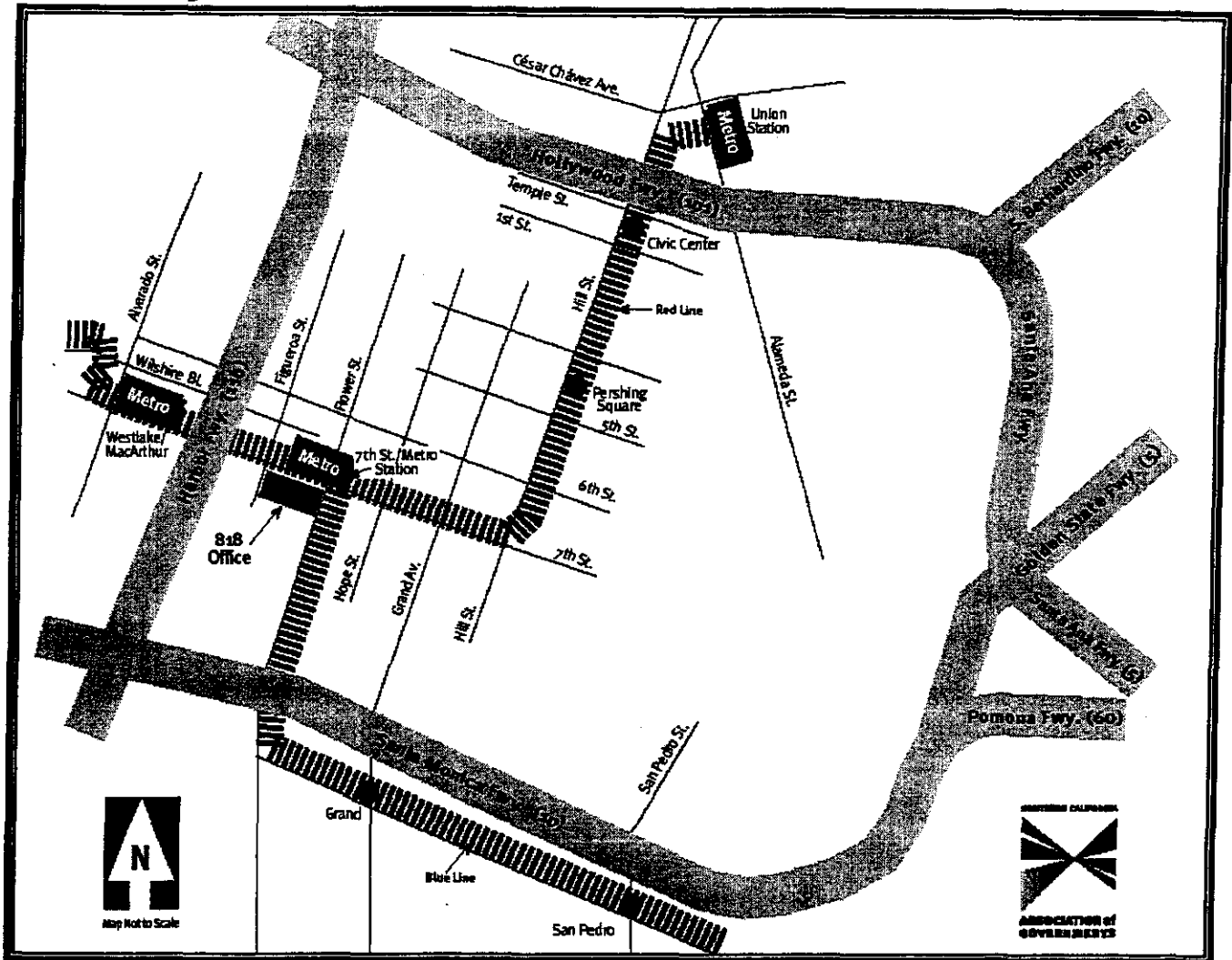
Los Angeles, California 90017

213. 236.1800

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Anja Bohler at 213.236.1896 or bohler@scag.ca.gov.

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A and B. Bus Service via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call 1-800-COMMUTE for details.

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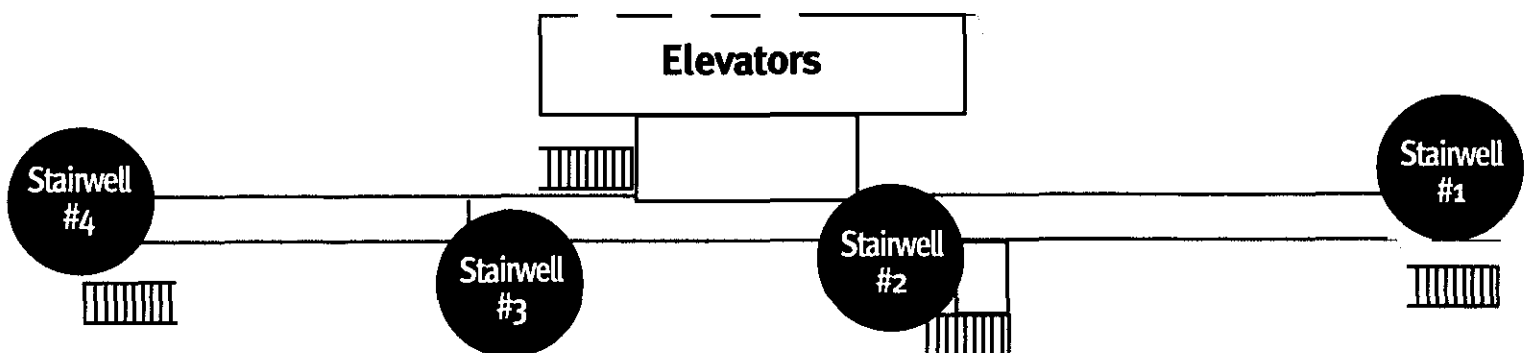
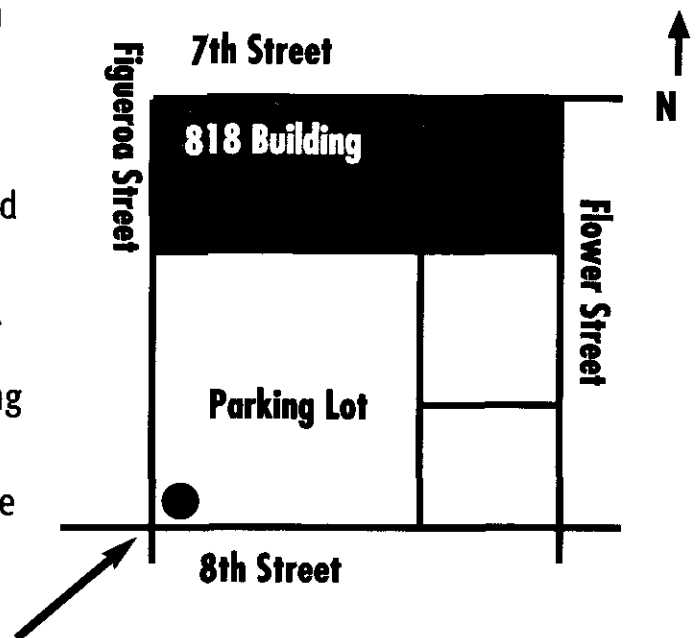
<http://www.scag.ca.gov>

Emergency Evacuation Procedures:

- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown below and on the maps on the back side of this flyer. The preferred evacuation stairwells are #2 and #3.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

Upon meeting at 8th and Figueroa, roll will be taken. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.



TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

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TIME

Thursday, May 1, 2003

1.0 **CALL TO ORDER**

2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on an agenda item, or items not on the agenda but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

3.0 **CONSENT CALENDAR**

3.1 **Approval Items**

3.1.1 April 3, 2003 Meeting Minutes
Attachment 01

3.2 **Receive and File**

3.2.1 Intergovernmental Review Report
Attachment 07

3.2.2 2003/2004 Legislative Summaries
Attachment 106

4.0 **ACTION ITEMS**

4.1 **AB 684 (Dutra) – Public Transit Smart Cards** 109 (5 minutes)
AB 684 (Dutra) would require transit agencies who Govt. Affairs Staff
choose to implement the smart card system to comply
with certain requirements and to establish, with DOT,
a committee of smart card systems managers.

Recommended Action: Support



TRANSPORTATION & COMMUNICATIONS COMMITTEE

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		PAGE #	TIME
4.2	<u>SB 465 (Soto) Transit Village Plan</u> SB 465 (Soto) permits Transit Village Plans and Development Districts up to ½-mile from a rail transit station. Recommended Action: Support	Govt. Affairs Staff 115	(5minutes)
4.3	<u>SB 541 (Torlakson) – Motor vehicle fuel license taxes: Use Fuel Taxes</u> SB 541 would require tax on motor vehicle fuel be adjusted for inflation. It would also impose an additional excise tax per gallon to replace any suspended transfers of revenue to the Traffic Investment Fund or reductions to the TCRF. Recommended Action: Support	Govt. Affairs 129	(2 minuets)
4.4	<u>Aviation Plan Variations</u> Separate Attachment Two Plan variants were reviewed by aviation Technical Advisory Committee and Aviation Task Force. Both committees recommended that variants be evaluated as part of the RTP PEIR. Recommended Action: Authorize staff to evaluate two aviation Plan variations as part of the RTP PEIR	Hon. Judy Mikles	(10 minutes)
5.0	<u>INFORMATION ITEMS</u>		
5.1	<u>National I-10 Freight Corridor Study Attachment</u> Background and status report on the National I-10 Freight Corridor Study with Focus on California	136 Dilara Rodriguez Caltrans	(10 minutes)
6.0	<u>CHAIR REPORT</u>		
7.0	<u>STAFF REPORT</u>		

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8.0 FUTURE AGENDA ITEMS

Any committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

9.0 ANNOUNCEMENTS

10.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee is scheduled for Thursday, June 5, 2003.

